

MINUTES OF THE CITY COUNCIL MEETING HELD JANUARY 22, 2008, AT 7:00 P.M.  
IN THE CITY COUNCIL CHAMBERS OF COTTONWOOD HEIGHTS

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Bruce Jones, Councilman Gordon Thomas

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Deputy City Manager Kevin Smith, City Treasurer Gary Harmer, Finance Director David Muir, Planning Director Michael Black, Associate Planner Glenn Symes, Public Relations Specialist Bob Warnick, Lynn Feveryear

OTHERS PRESENT: Mike Watson, Stephanie Archibald, John Fassett, Robby Russo, Ron Fullmer, Justin Baer, Bill Morris, Mike Shelton, Jon Higginbotham

**1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Cullimore opened the meeting at 7:05 p.m. and welcomed those attending.

1.2 The pledge of allegiance was led by Councilman Bruce Jones.

**2.0 CITIZEN COMMENTS**

2.1 No comments were received.

**3.0 CONTINUATION OF PUBLIC HEARING**

**3.1 Consideration of an Applicant-Initiated General Plan Amendment to Change Property Located at 7921 South Highland Drive from Rural Residential to Residential Office (A/K/A Majestic Manor)**

3.1.1 Mayor Cullimore explained that this item was continued from the January 8, 2008, meeting and the applicant has requested it be continued to February 25, 2008.

3.1.2 Mayor Cullimore asked that anyone attending the Council meeting to comment on this item could do so at this time. No comments were made.

**4.0 REPORTS/PRESENTATIONS**

**4.1 Unified Fire Authority Report**

4.1.1 Chief Watson reviewed the statistics for the month of December 2007. There were 78 fire runs in December compared to 80 for the previous year. There were 217 medical

calls compared to 210 last year. Chief Watson said that they are still seeing house fires and chimneys. There were five canyon responses this month due to bad roads. A copy of strategic goals for 2007 was given to the Council for review.

Chief Watson reviewed the customer service message for Station 110 and Station 116.

#### **4.2 December Financial Report**

- 4.2.1 Finance Director David Muir reported on the December Financial statements. He noted that Gary Harmer responded directly to the Council regarding the budget adjustments. Financial software has been updated for year end operations.

#### **4.3 Monthly Public Works Report**

- 4.3.1 Deputy City Manager Kevin Smith reviewed the monthly public works report which is available to the public. He met with the County regarding pavement and management and clarified what is to be done this spring. The ADA ramp project between Bengal Blvd and 7400 South will begin in February, where there are currently no ramps. Mr. Smith briefly reviewed the contract services and ongoing studies.

#### **5.0 ACTION ITEMS**

##### **5.1 Consideration of Ordinance No. 106 Amending the General Plan to Change Property Located at 7921 South Highland Drive from Rural Residential to Residential Office (A/K/A Majestic Manor)**

- 5.1.1 This item was continued to February 25, 2008, at the request of the applicant.

##### **5.2 Consideration of Ordinance No. 107 Amending Title 19.31 “R-2-8 – Residential Multi-Family Zone” Changing the Listed Conditional Uses and Building Setbacks**

- 5.2.1 Planning Director Michael Black explained that the proposed ordinance amends Chapter 19.31 to omit certain conditional uses and modify certain setbacks in the R-2-8 Zone. He noted that the proposed amendment is recommended by the Planning Commission.

- 5.2.2 **MOTION:** Councilman Antczak moved to adopt Ordinance No. 107. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

##### **5.3 Consideration of Ordinance No. 108 Amending Title 15.08 “Building Codes” to Reflect Usage of the Current International Building Codes**

- 5.3.1 Planning Director Michael Black explained that the proposed Ordinance modifies the City’s Building Code to update the references to the technical manuals used by Staff and as recommended by the Building Official.

5.3.2 **MOTION:** Councilman Jones moved to adopt Ordinance No. 108. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.4 **Consideration of Resolution No. 2008-05 Consenting to the Reappointments of James Adinaro and Noor Ul-Hasan to the Board of Adjustment**

5.4.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2008-05. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.5 **Consideration of Resolution No. 2008-06 Approving Entry into an Interlocal Agreement for Sharing of the Expenses of the New School District Transition Team**

5.5.1 Mayor Cullimore explained that this item has been continued to the next business meeting because the formal agreement has not yet been received.

5.6 **Consideration of Resolution No. 2008-07 Approving Entry into a Development Agreement with Beckstrand and Associates, LLC for Construction of a Temporary Parking Lot**

5.6.1 Deputy City Manager Kevin Smith explained that this agreement allows Beckstrand Associates to construct a temporary parking lot which will be removed by a date certain. If they apply to make the parking structure permanent they will have to meet all City standards.

5.6.2 **MOTION:** Councilman Antczak moved to approve the development agreement with Beckstrand Associates. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.7 **Consideration of Resolution No. 2008-08 Adopting the Emergency Communication Annex to the Cottonwood Heights Emergency Management Plan**

5.7.1 City Manager Liane Stillman explained that the City has adopted an emergency plan which includes a chapter on communications. The proposed plan is the specifics of the communication plan including call numbers and agreements with other agencies.

Mayor Cullimore stated that this takes us one step closer to a more complete emergency plan.

5.7.2 **MOTION:** Councilman Thomas moved to approve Resolution No. 2008-08. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

**6.0 CONSENT CALENDAR**

**6.1 Approval of January 8, 2008 Minutes**

6.1.1 The minutes of January 8, 2008 were approved.

**7.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

7.1 **MOTION:** Councilman Bracken moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilmember Thomas and passed unanimously on a voice vote. The business meeting adjourned at 8:15 p.m.